

County of Hamilton

WILLIAM W. BRAYSHAW, P.E.-P.S. COUNTY ENGINEER

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40th District #2 Integrating Committee Meeting Minutes

April 17, 1992 - 8:00 a.m.

Board of County Commissioners' Staff Meeting Room

Room 603, County Administration Building

Cincinnati, OH 45202

The meeting was called to order by Chairman Brayshaw at 8:12 a.m.. Mr. Young was alternate for Mayor Tillery. All other Committee members were present.

Support Staff present: Messrs. Pettit, Hipfel, Pickering, Sigward, Cline, Bass and Cottrill.

Mr. Rowe moved approval of the March 20, 1992 minutes; seconded by Mr. Sykes and passed unanimously.

The Committee congratulated Mr. Sykes on his appointment to the Ohio Small Government Capital Improvements Commission.

Committee members reaffirmed that Mr. Brayshaw was elected to chair the Committee fulfilling Mr. Schramm's unexpired term.

Mr. Crafts made a motion to elect Mr. Joe Cottrill to fulfill Mr. Brayshaw's position as District #2 Liaison Officer; seconded by Mr. Sykes and passed unanimously.

Mrs. Berger and Mr. Sykes indicated that Mr. Bob Bass will be serving as their alternate on the Committee in either of their absences.

Support Staff report:

Dick Cline reported that the City has determined that the Kipling Road Improvement Project will not be ready to go to contract until 1993. He presented a letter from the City asking that the project be deferred until the next funding round. Mr. Rowe moved that the project be deferred until the next round; Mr. Barfels seconded, and was approved unanimously.

District Balance - Joe Cottrill reported that \$2.2 million has been returned to the District as a result of the City of Reading's decision to cancel two of its previously approved fourth round projects. The Support Staff has made its funding recommendations for Round 5 reflecting this extra amount, minus the \$400,000 deficit in the District's balance.

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Funding Recommendations - The Support Staff has completed the process of rating projects, entertaining appeals from jurisdictions on the points awarded, and selecting which projects should be funded out of Issue 2, LTIP and Small Governments. Projects were ranked using the following criteria:

- Total Number of Points
- Condition of the Existing Facility
- Number of Daily Users

When the "cut-line" was established initially, no township projects were ranked above the line. Therefore, to meet the Committee's directive that a minimum of \$800,000 in LTIP funds be allocated to townships, the highest rated projects from townships were designated for funding. The cut-line was adjusted upward to reflect the removal of the \$800,000 from the total grant allocation.

Joe Cottrill and Dick Cline presented the recommendations of the Support Staff for Round 5 Issue 2 and Small Governments funding, and Round 4 LTIP funding. Each project was described, then located on a County map, for the benefit of the Committee. Spreadsheets listing the projects in the appropriate funding categories were distributed. (Copies of those spreadsheets attached to these minutes.)

Mrs. Berger expressed some concern that such a large portion of the recommended funding is being designated for bridge projects. She specifically questioned whether the Lost Bridge project should even be considered since the bridge was closed to traffic 12 years ago and demolished two years ago. Dick Cline explained that the rating system is meant to measure specific points about a project; whether a facility should be replaced after being out of service for such a long period of time is not something the rating system currently measures. Discussion continued about whether the District should be funding a small number of very costly projects or a large number of cheaper projects, or something in between. Mr. Hipfel suggested that future funding rounds should require a jurisdiction to increase the local match for expensive projects, on a graduated scale, so that a larger number of projects can be funded.

The Committee agreed that it would be worthwhile to consider some changes in the future that would increase the number of projects funded, but still rank projects fairly. The Support Staff was directed to evaluate the Committee's concerns when it reviewed the Rating System for the next round.

Mr. Cottrill indicated that the Staff's recommendation for Small Government funding should be ranked in the order they would appear when rated under the State's Small Government selection criteria.

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Mr. Castellini moved to adopt the recommendations of the Support Staff for funding grant and loan projects under Issue 2 and LTIP, and to submit the recommended Small government projects to the State in the order they would appear when rated under the State's Small Government selection criteria; seconded by Mr. Crafts. A roll call vote was taken and the motion passed unanimously.

Mr. Crafts expressed his concern about the problems the Committee has encountered with seating the required seven members at a meeting when funding decisions are to be addressed. The law establishing the District #2 Integrating Committee does not allow anyone but the appointed members of the Committee to make funding decisions. Mr. Ragase suggested that the Cincinnati City Manager consider naming individuals to the Committee that can attend meetings on a regular basis to alleviate the attendance problem. Mr. Crafts agreed, but indicated that the Committee should vote now on selecting some additional projects to be submitted to OPWC when additional funds become available during this round. He moved that we designate the first project listed below the cut-line, Loveland's Riverside Drive Improvement, to be funded when the funds become available; seconded by Mr. Sykes and passed unanimously.

Mr. Brayshaw commended the Support Staff for providing the Committee with the information necessary to make intelligent funding decisions. Mr. Sykes agreed saying that some other intergovernmental groups have adopted our concept of a Support Staff made up of representatives from various city, county and township agencies.

Small Governments Sub-Committee report - none.

Old Business - none.

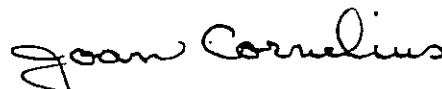
New Business - none.

Next meeting date is May 15, 1992.

Mr. Crafts made a motion for adjournment; seconded by Mr. Sykes and passed unanimously.

Meeting adjourned 9:30 a.m..

Respectfully submitted,



Joan Cornelius
Recording Secretary

Attachments

cc: Support Staff

**40th District #2 Integrating Committee Meeting
Board of County Commissioners' Staff Meeting Room
Room 603, County Administration Building
Cincinnati, OH 45202**

April 17, 1992 - 8:00 a.m.

(All regular meetings the 3rd Friday of month)

AGENDA

- 1.) Approval of previous meeting's minutes.
- 2.) Chairman's report
 - A.) Letter from OPWC appointing Joe Sykes to the Ohio Small Government Capital Improvements Commission.
 - B.) Resolution appointing William W. Brayshaw for the unexpired three year term of Donald C. Schramm.
 - C.) Select a person to serve as District Liaison Officer.
- 3.) Support Staff Items:
 - A.) Letter from the City of Cincinnati regarding deferment of Kipling Road project.
 - B.) District balance.
 - C.) Presentation of Round #5 projects.
- 4.) Small Governments Sub-Committee report
- 5.) Old Business
- 6.) New Business
- 7.) Next meeting date - May 15, 1992
- 8.) Adjournment

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April 17, 1992 - 8:00 a.m.

ATTENDANCE LIST

<u>NAME</u>	<u>AFFILIATION</u>	<u>PHONE NO.</u>
Wilma Berger	Symms Twp.	891-7836
Joe Sykes	Miami Twp.	941-3393
DAVID CRAFTS		651-9338
Wayne Bayels	City of Loveland	683-0150
George Rove	City of Cincinnati	352-3291
TE Young	City of Cincinnati	352-3401
William W. Brayshaw	Hamilton Co. Engineer	632-8630
Joe Ragasi	City of Forest Park	851-5091
Julian O. Castle	City of Cincinnati	352-2457